

**CITY OF SANTA BARBARA  
CITY COUNCIL  
REDEVELOPMENT AGENCY**

**Helene Schneider**  
*Mayor/Chair*  
**Grant House**  
*Mayor Pro Tempore/Vice Chair*  
**Bendy White**  
*Ordinance Committee Chair*  
**Das Williams**  
*Finance Committee Chair*  
**Dale Francisco**  
**Frank Hotchkiss**  
**Michael Self**



**James L. Armstrong**  
*City Administrator/  
Executive Director*

**Stephen P. Wiley**  
*City Attorney/Agency Counsel*

**City Hall**  
735 Anacapa Street  
<http://www.SantaBarbaraCA.gov>

**FEBRUARY 9, 2010  
AGENDA**

**ORDER OF BUSINESS:** Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council and Redevelopment Agency meetings begin at 2:00 p.m. in the Council Chamber at City Hall.

**REPORTS:** Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the Council/Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

**PUBLIC COMMENT:** At the beginning of the 2:00 p.m. session of each regular Council/Redevelopment Agency meeting, and at the beginning of each special Council/Redevelopment Agency meeting, any member of the public may address them concerning any item not on the Council/Redevelopment Agency agenda. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the Council/Redevelopment Agency. Should Council/Redevelopment Agency business continue into the evening session of a regular Council/Redevelopment Agency meeting at 6:00 p.m., the Council/Redevelopment Agency will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute. The Council/Redevelopment Agency, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

**REQUEST TO SPEAK:** A member of the public may address the Finance or Ordinance Committee or Council/Redevelopment Agency regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Finance or Ordinance Committee or Council/Redevelopment Agency.

**CONSENT CALENDAR:** The Consent Calendar is comprised of items that will not usually require discussion by the Council/ Redevelopment Agency. A Consent Calendar item is open for discussion by the Council/Redevelopment Agency upon request of a Council/Agency Member, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council/Redevelopment Agency considers the Consent Calendar.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

**TELEVISION COVERAGE:** Each regular Council meeting is broadcast live in English and Spanish on City TV Channel 18, and rebroadcast in English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at [www.citytv18.com](http://www.citytv18.com) for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

## **ORDER OF BUSINESS**

2:00 p.m. - City Council Meeting  
2:00 p.m. - Redevelopment Agency Meeting

### **REGULAR CITY COUNCIL MEETING – 2:00 P.M. REGULAR REDEVELOPMENT AGENCY MEETING – 2:00 P.M.**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

#### **CHANGES TO THE AGENDA**

#### **PUBLIC COMMENT**

#### **CONSENT CALENDAR**

#### **CITY COUNCIL**

##### **1. Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of January 19, 2010 (cancelled), and January 26, 2010.

##### **2. Subject: Adoption Of Ordinance For Renewal Of Recycled Water User Agreements (540.13)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving Three Twenty-Year Agreements to Use Recycled Water Between the City of Santa Barbara and:  
1. Santa Barbara Community College District; 2. El Escorial Owners' Association; and 3. California Department of Transportation; Each Dated as of February 2, 2010.

## **CONSENT CALENDAR (CONT'D)**

### **CITY COUNCIL (CONT'D)**

**3. Subject: Grant From California Department Of Boating And Waterways For Harbor Boat Launch Improvements (570.03)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting Grants in the Amounts of \$350,000 and \$490,000 from the California Department of Boating and Waterways for Improvements to the Public Boat Launch Ramp Facility at the Santa Barbara Harbor, and Authorizing the Waterfront Director to Execute the Agreement Accepting the Grant.

**4. Subject: Grant Funding For Canine And Microbial Source Tracking Project (540.14)**

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into a grant agreement and accept grant funds in the amount of \$27,000 from the Water Environment Research Foundation for the Canine and Microbial Source Tracking Project; and
- B. Increase appropriations and estimated revenues by \$27,000 in the Creeks Capital Fund for the Canine and Microbial Source Tracking Project.

**5. Subject: Contract With Lenvik & Minor Architects For Rehabilitation Plan For Airport Administrative Offices And Alternate Security Operations Center (560.04)**

Recommendation: That Council approve and authorize the Airport Director to execute a professional services contract, subject to approval of the form of contract by the City Attorney, with Lenvik & Minor Architects, a California corporation, to develop a plan for the rehabilitation of Airport Administration Offices and the alternate Security Operations Center, in an amount of \$36,000, and approve expenditures of up to \$3,600 for extra services of Lenvik & Minor that may result from necessary changes in the scope of work.

**6. Subject: Contract With URS Corporation For The Airport Native Plant Nursery (560.04)**

Recommendation: That Council approve and authorize the Airport Director to execute a City service contract, subject to approval of the form of the contract by the City Attorney, with URS Corporation (URS), a Nevada Corporation, in an amount not to exceed \$84,202 for services associated with the Native Plant Nursery, and authorize the Airport Director to approve expenditures up to \$8,420 for extra services that may result from necessary changes in the scope of work.

## **CONSENT CALENDAR (CONT'D)**

### **CITY COUNCIL (CONT'D)**

**7. Subject: Replacement Of Aging Financial Management Computer Hardware (170.04)**

Recommendation: That Council:

- A. Authorize the City's General Services Manager to issue a \$44,019 purchase order to Systems Technology Associates (STA) to purchase, install, and configure two Hewlett Packard Itanium computers; one to replace the City's Financial Management System computer and the second to serve as a back-up in case of a disaster; and
- B. Increase appropriations in the Information Systems Capital Fund by \$56,000 from available reserves to cover the cost of purchasing and installing two new computer servers at a cost of \$44,019, plus \$11,530 for additional required services through a separate contract to upgrade the current software for transition to the new computers.

**8. Subject: Donation From Paseo Del Sol (Whole Foods Market) (540.03)**

Recommendation: That Council:

- A. Accept a donation of \$5,000 from Paseo Del Sol (Whole Foods Market) to the Creeks Advisory Committee; and
- B. Increase estimated revenues and appropriations by \$5,000 in the Fiscal Year 2010 Creeks Fund for the work of the Creeks Advisory Committee.

### **REDEVELOPMENT AGENCY**

**9. Subject: Minutes**

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the special meeting of January 26, 2010.

**10. Subject: Supplemental Educational Revenue Augmentation Fund Payment (620.03)**

Recommendation:

- A. That Council authorize the Finance Director to notify the Santa Barbara County Auditor no later than March 1, 2010, that the Redevelopment Agency's Supplemental Educational Revenue Augmentation Fund payment will be made by the Redevelopment Agency from Redevelopment Agency tax increment revenues; and
- B. That the Redevelopment Agency Board authorize the expenditure not later than May 10, 2010, of \$6,824,914 from the Redevelopment Agency's General Fund to pay the Agency's obligation to the state-imposed Supplemental Educational Revenue Augmentation Fund.

## **CONSENT CALENDAR (CONT'D)**

### **NOTICES**

11. The City Clerk has on Thursday, February 4, 2010, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
12. Cancellation of the appeal hearing scheduled for February 9, 2010, at 2:00 p.m. for the property located at 922 State Street due to withdrawal of the appeal.
13. Cancellation of the regular City Council and Redevelopment Agency meetings of February 16, 2010.

**This concludes the Consent Calendar.**

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### **FINANCE DEPARTMENT**

**14. Subject: Update On Foodscraps Composting Program (630.01)**

Recommendation: That Council receive an update on the Commercial Foodscraps Composting Program.

### **CITY ADMINISTRATOR**

**15. Subject: Presentation From The Santa Barbara Conference And Visitors Bureau And Film Commission (180.02)**

Recommendation: That Council receive a presentation from the Santa Barbara Conference and Visitors Bureau and Film Commission.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## **CLOSED SESSIONS**

### **16. Subject: Council Chambers Safety And Security (520.04)**

Recommendation: That Council hold a closed session to receive a report from the Police Department regarding safety and security within the City Council Chambers pursuant to Subsection (a) of Section 54957 of the Government Code.

Scheduling: Duration, 60 minutes; anytime

Report: None anticipated

### **17. Subject: Conference With Real Property Negotiators**

Recommendation: That the Redevelopment Agency Board hold a closed session to consider instructions to negotiators regarding the price and terms of payment of a possible long-term lease for the Redevelopment Agency-owned parcel located at 631 Garden Street/220 East Ortega Street, Assessor's Parcel Number 031-152-033 between the Redevelopment Agency and the Santa Barbara Summer Solstice Celebration, a California not-for-profit corporation. Negotiators for the Redevelopment Agency are Brian J. Bosse, Housing and Redevelopment Manager, Paul Casey, Deputy Director, and Stephen Wiley, Agency Counsel. Agency negotiators may negotiate with Claudia Bratton, Executive Director, on behalf of the Santa Barbara Summer Solstice Celebration. The closed session is authorized pursuant to the authority of Government Code Section 54956.8 for instructing negotiators regarding the price and terms of payment of real property transactions.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

## **ADJOURNMENT**



# **CITY OF SANTA BARBARA CITY COUNCIL MINUTES**

## **REGULAR MEETING January 19, 2010 COUNCIL CHAMBER, 735 ANACAPA STREET**

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The regular meeting of the City Council, scheduled for 2:00 p.m. on January 19, 2010, was cancelled by the Council on November 24, 2009.

The next regular meeting of the City Council is scheduled for January 26, 2010, at 2:00 p.m. in the Council Chamber.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
HELENE SCHNEIDER  
MAYOR

ATTEST: \_\_\_\_\_  
BRENDA ALCAZAR, CMC  
DEPUTY CITY CLERK

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA APPROVING THREE TWENTY-YEAR AGREEMENTS TO USE RECYCLED WATER BETWEEN THE CITY OF SANTA BARBARA AND; 1. SANTA BARBARA COMMUNITY COLLEGE DISTRICT; 2. EL ESCORIAL OWNERS' ASSOCIATION; AND 3. CALIFORNIA DEPARTMENT OF TRANSPORTATION, EACH DATED AS OF FEBRUARY 2, 2010

WHEREAS, the amount of potable water supply of the City of Santa Barbara (City) is limited, and therefore, water conservation is a major concern of the City;

WHEREAS, the City operates additional wastewater treatment facilities at its El Estero Wastewater Treatment Plant, which produces recycled water of satisfactory quality for safe use in irrigating landscape areas within the City;

WHEREAS, Santa Barbara Community College District, El Escorial Owners' Association and California Department of Transportation own, operate, and maintain approximately on 116 acres of landscaped area to be irrigated, using recycled water, at their sites located at 721 Cliff Drive, El Escorial Condominium, Por La Mar Circle, Units 1-261; and State Route 101 and 154, Santa Barbara, California, respectively;

WHEREAS, Santa Barbara Community College District, El Escorial Owners' Association and California Department of Transportation each desire to irrigate their respective areas with recycled water delivered by the City, thereby maximizing efforts to conserve the potable water supply; and

WHEREAS, Santa Barbara Community College District, El Escorial Owners' Association and California Department of Transportation have each agreed to accept recycled water for irrigation of their respective landscaped areas, and the City has agreed to deliver recycled water to Santa Barbara Community College District, El Escorial Owners' Association and California Department of Transportation under the terms and conditions set forth in each respective User Agreement between the City and; 1. Santa Barbara Community College District; 2. El Escorial Owners' Association and; 3. California Department of Transportation.



NOW, THEREFORE, THE COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

SECTION 1. That the three twenty-year Agreements to Use Recycled Water between the City of Santa Barbara and; 1. Santa Barbara Community College District; 2. El Escorial Owners' Association and; 3. California Department of Transportation, each dated February 2, 2010, for delivery of the City's recycled water to the Santa Barbara Community College District, El Escorial Owners' Association and California Department of Transportation are approved.

SECTION 2. That the Public Works Director is authorized to execute the agreements.

SECTION 3. Following the effective date of this ordinance, the City Clerk is hereby authorized to cause the recordation of each agreement in the Official Records, in the Office of the County Recorder, County of Santa Barbara, State of California.



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** February 9, 2010

**TO:** Mayor and Councilmembers

**FROM:** Facilities Division, Waterfront Department

**SUBJECT:** Grant From California Department Of Boating And Waterways For Harbor Boat Launch Improvements

### RECOMMENDATION:

That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting Grants in the Amounts of \$350,000 and \$490,000 from the California Department of Boating and Waterways for Improvements to the Public Boat Launch Ramp Facility at the Santa Barbara Harbor, and Authorizing the Waterfront Director to Execute the Agreement Accepting the Grant.

### DISCUSSION:

As part of its Local Assistance Grant Program and its Boating Trails Grant Program, the California Department of Boating and Waterways (DBAW) provides grants for the improvement of boat launching facilities for powered and non-powered watercraft. Upgrades to the launch ramp were completed in 2001 with partial funding from DBAW. The Grant Programs allow for a variety of improvements to boat launching facilities. The Waterfront Department is requesting a DBAW Local Assistance grant in the amount \$350,000 to add two lanes and a wash-down area to the westerly section of the launch ramp for powered watercraft. The Waterfront Department is also requesting a DBAW Boating Trails grant in the amount of \$490,000 for a new concrete surface and dock at the easterly section of the launch ramp to better serve non-powered watercraft such as kayaks, canoes, and small sailboats for youth sailing programs.

The application process requires that the City's legislative body adopt a resolution to formally request the grant funds.

If the grants are awarded to the Waterfront Department, construction would begin in Fiscal Year 2011 and take approximately three months to complete. Staff is in the process of completing the grant application and providing support data and required information involving use of the public launch ramp at the harbor. If necessary, staff will return to the City Council in Fiscal Year 2011 to award a contract and appropriate the funds necessary for the project.

**PREPARED BY:** Karl Treiberg, Facilities Manager

**SUBMITTED BY:** John N. Bridley, Waterfront Director

**APPROVED BY:** City Administrator's Office

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA REQUESTING GRANTS IN THE AMOUNTS OF \$350,000 AND \$490,000 FROM THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR IMPROVEMENTS TO THE PUBLIC BOAT LAUNCH RAMP FACILITY AT THE SANTA BARBARA HARBOR, AND AUTHORIZING THE WATERFRONT DIRECTOR TO EXECUTE THE AGREEMENT ACCEPTING THE GRANT

WHEREAS, the City of Santa Barbara Waterfront Department operates the Santa Barbara Harbor boat launching facility;

WHEREAS, the City of Santa Barbara Waterfront Department is desirous of improving the public launch facility to meet local boating needs for powered and non-powered vessels;

WHEREAS, the Department of Boating and Waterways is authorized to provide grants to cities, counties, districts, and other agencies for the construction and improvement of small craft launching areas for powered and non-powered vessels;

WHEREAS, the City of Santa Barbara Waterfront Department has made the determination, given the fact that Santa Barbara Harbor has the only launch ramp facilities utilized for recreational boating within a 30 mile radius, the proposed project will not be detrimental to the operations of private boating businesses in the area;

WHEREAS, the City of Santa Barbara Waterfront Department has prepared conceptual plans and found the project to be financially feasible, economically justified, properly engineered; and

WHEREAS, the City of Santa Barbara Waterfront Department is willing to provide for the ongoing operation and maintenance of the proposed facility at no cost to the State.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA THAT:

SECTION 1: The Council of the City of Santa Barbara, by adoption of this resolution, hereby requests that the Department of Boating and Waterways provide grants for the purpose of improving a public use boat launching facility at Santa Barbara Harbor.

SECTION 2: The City Council authorizes the Waterfront Director to sign the grant agreements for submission to the Department of Boating and Waterways, and accept the grants for the purpose stated above.



# **CITY OF SANTA BARBARA**

## **COUNCIL AGENDA REPORT**

**AGENDA DATE:** February 9, 2010

**TO:** Mayor and Councilmembers

**FROM:** Creeks Division, Parks and Recreation Department

**SUBJECT:** Grant Funding For Canine And Microbial Source Tracking Project

**RECOMMENDATION:** That Council:

- A. Authorize the Parks and Recreation Director to enter into a grant agreement and accept grant funds in the amount of \$27,000 from the Water Environment Research Foundation for the Canine and Microbial Source Tracking Project; and
- B. Increase appropriations and estimated revenues by \$27,000 in the Creeks Capital Fund for the Canine and Microbial Source Tracking Project.

### **DISCUSSION:**

The Water Environment Research Foundation is a national scientific research organization focused on wastewater and stormwater issues. The nonprofit organization operates with funding from subscribers and the federal government. Subscribers include wastewater treatment plants, stormwater utilities, and regulatory agencies. On July 6, 2009, the Creeks Division submitted a preproposal to the Water Environment Research Foundation's Unsolicited Research Program for the Canine and Microbial Source Tracking Project. In September 2009, the Creeks Division received notification that the project was selected for further consideration and submitted a full proposal on October 21, 2009. The Creeks Division was notified of the grant award in the amount of \$27,000 in January 2010.

The Canine and Microbial Source Tracking Project builds on efforts by the Creeks Division to identify and locate sources of human fecal contamination in storm drains that discharge to creeks and beaches in Santa Barbara. Previous efforts by the Creeks Division, using DNA-based techniques, have shown that some of the storm drains within the City are contaminated with human waste. Finding the precise location(s) where waste enters the storm drain network has been challenging, due in part to a relatively high cost per sample and three-week turnaround time for results. The goal of the Canine and Microbial Source Tracking Project is to collaborate by contract with Environmental Canine Services, LLC for an amount not to exceed \$12,000, and the University of California, Santa Barbara (UCSB)

in an amount not to exceed \$15,000 to test the use of canine scent tracking (sewage sniffing dogs) for locating sources of human-waste contamination in storm drains. Canine scent tracking for stormwater pollution is in its infancy but may prove to be a successful approach, due to a relatively low cost per sample and real-time results.

The project includes several elements, including the testing of scent tracking results against known locations with contamination (based on the Laguna Watershed Study conducted in 2008 by the Creeks Division). The dog's results will be corroborated with concurrent DNA-based testing performed by the laboratory of Dr. Patricia Holden of UCSB, with whom the Creeks Division has collaborated successfully for several years. Chemical testing will be carried out by the Creeks Division and El Estero Wastewater Laboratory. The project will also test the use of canines to detect physical locations of human waste entering storm drains, in areas that are known to be problematic based on previous results. Outreach will include a community forum where the public can learn more about sewage sniffing dogs and their potential to locate sources of contamination in storm drains.

## **TIMELINE**

The project will involve 2 weeks of field work, to take place in June 2010. Laboratory and data analysis will be completed by Environmental Canine Services, LLC and UCSB by September 2010, and a final report will be submitted to the Water Environment Research Foundation in October 2010.

## **BUDGET/FINANCIAL INFORMATION:**

The total cost of the project is \$30,000. The Water Environmental Research Foundation grant will provide \$27,000 toward contracts with Environmental Canine Services, LLC and UCSB to conduct canine and microbial source tracking. Measure B funds in the amount of \$3,000, to be used for chemical analyses, are included in the Creeks Division Capital Fund.

## **SUSTAINABILITY IMPACT:**

This project is designed to identify locations of water quality pollutants. This will lead to improvement in water quality in the creeks and on the beaches.

**PREPARED BY:** Cameron Benson, Creeks Restoration/Water Quality Manager

**SUBMITTED BY:** Nancy L. Rapp, Parks and Recreation Director

**APPROVED BY:** City Administrator's Office



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** February 9, 2010

**TO:** Mayor and Councilmembers

**FROM:** Airport Administration, Airport Department

**SUBJECT:** Contract With Lenvik & Minor Architects For Rehabilitation Plan For Airport Administrative Offices And Alternate Security Operations Center

### RECOMMENDATION:

That Council approve and authorize the Airport Director to execute a professional services contract, subject to approval of the form of contract by the City Attorney, with Lenvik & Minor Architects, a California corporation, to develop a plan for the rehabilitation of Airport Administration Offices and the alternate Security Operations Center, in an amount of \$36,000, and approve expenditures of up to \$3,600 for extra services of Lenvik & Minor that may result from necessary changes in the scope of work.

### DISCUSSION:

The initial conceptual design of the new Airline Terminal included office space for Airport Administration and a state-of-the-art space for the Security Operations Center for Airport Patrol. However, as the design progressed and the costs were projected, both the Administrative offices and new Security Operations Center were engineered out of the overall project. All of the space in the new 72,000 square foot airline terminal building will be utilized by the airlines, concession vendors, and the Transportation Security Administration. The rehabilitation of the 1942 portions of the existing terminal will include space for airline kiosks, the parking management office, and a limited on-site Security Operations Center.

Airport Department Administration and the Airport Patrol offices, locker room, storage, and the alternate Security Operations Center will remain in the existing 1942 World War II building at 601 Firestone Road.

Although this building has had minor interior upgrades, the building does not meet City electrical code requirements. The heating system is more than 30 years old. Due to the size, room layout and physical condition of the building it is not energy nor operationally efficient. However, the building has potential for renewal and reuse and it is the intention of Airport Administration to occupy it on a long-term basis. With this in mind, the Airport developed a capital improvement project to update and remodel the administrative office building and provided for its funding in the Airport's Capital Fund.

As the Airport Department plans upgrades to its tenant occupied buildings, the intent is to do so based on sustainable building principles which include energy efficiency, water conservation, use of materials, indoor air quality, lighting, etc. The Airport Administration building upgrades will establish an example that can be used for other building improvements.

Under this contract, Lenvik & Minor will provide a detailed plan that will allow the Airport to phase the building improvements over a period of time. The scope of work to be performed under this agreement includes:

- A review of the space (offices, hallway, meeting rooms) layout and use of the building resulting in a revised programming of the building use.
- Schematic plans responding to the new program of use.
- Leadership in Energy and Environmental Design (LEED) analysis of the building.
- Conceptual cost estimate.
- Phasing Study to plan construction and budget costs over phases of the project.

#### **BUDGET/FINANCIAL INFORMATION:**

This project has been funded in the Airport's Capital Fund.

**PREPARED BY:** Hazel Johns, Assistant Airport Director

**SUBMITTED BY:** Karen Ramsdell, Airport Director

**APPROVED BY:** City Administrator's Office



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** February 9, 2010

**TO:** Mayor and Councilmembers

**FROM:** Facility Planning and Development Division, Airport Department

**SUBJECT:** Contract With URS Corporation For The Airport Native Plant Nursery

### **RECOMMENDATION:**

That Council approve and authorize the Airport Director to execute a City service contract, subject to approval of the form of the contract by the City Attorney, with URS Corporation (URS), a Nevada Corporation, in an amount not to exceed \$84,202 for services associated with the Native Plant Nursery, and authorize the Airport Director to approve expenditures up to \$8,420 for extra services that may result from necessary changes in the scope of work.

### **DISCUSSION:**

#### Background:

In 2003, City Council approved the construction of the Airfield Safety Projects which involved the relocation of the main runway approximately 700 feet to the west in order to establish 1,000 foot overrun safety areas at both ends of the runway. This necessitated the relocation of Tecolotito and Carneros Creeks in the Goleta Slough. Approximately 30 acres of habitat restoration was required as mitigation for this impact as a condition of the Coastal Development Permit for the project. The permit also required that the habitat restoration sites be maintained and monitored for seven years and that the sites achieve specified native plant coverage goals.

In order to meet permit criteria, a Native Plant Nursery was established by URS Corporation and Growing Solutions Restoration Education Institute on Airport property in 2006. Seeds were collected from the Goleta Slough and grown in the Native Plant Nursery until they were fit for planting. This was done to minimize the financial cost of the plants as well as to maintain genetic purity of native plant species.

#### Year Four Program:

Currently in the fourth year of the seven-year maintenance period, the Airport needs to continue the operation of the Native Plant Nursery to provide replacement plantings.



These replacement plantings are necessary to ensure permit criteria satisfaction and the sustained ecological health of the habitat restoration areas.

In 2009, all of the habitat restoration sites were on target for meeting permit performance criteria. Because of the success of these restoration sites, the Airport Department was able to negotiate an approximate \$52,500 (38%) reduction in the cost of work for the fourth year of monitoring compared to the previous Native Plant Nursery contract.

**BUDGET/FINANCIAL INFORMATION:**

Funds for this contract are available in the Airport Department operational budget.

**SUSTAINABILITY IMPACT:**

This contract will further the City's Sustainable Santa Barbara Program by providing the Santa Barbara Airport with native replacement plants and seeds for its various habitat restoration projects in the Goleta Slough and associated creeks. This resource would otherwise be purchased and transported from off-site in order to satisfy Coastal Development Permit criteria.

**PREPARED BY:** Andrew Bermond, Associate Planner

**SUBMITTED BY:** Karen Ramsdell, Airport Director

**APPROVED BY:** City Administrator's Office



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** February 9, 2010

**TO:** Mayor and Councilmembers

**FROM:** Information Systems Division, Administrative Services Department

**SUBJECT:** Replacement Of Aging Financial Management Computer Hardware

**RECOMMENDATION:** That Council:

- A. Authorize the City's General Services Manager to issue a \$44,019 purchase order to Systems Technology Associates (STA) to purchase, install, and configure two Hewlett Packard Itanium computers, one to replace the City's Financial Management System computer and the second to serve as a back-up in case of a disaster; and
- B. Increase appropriations in the Information Systems Capital Fund by \$56,000 from available reserves to cover the cost of purchasing and installing two new computer servers at a cost of \$44,019, plus \$11,530 for additional required services through a separate contract to upgrade the current software for transition to the new computers.

### DISCUSSION:

The City's Financial Management System (FMS) is run on a computer server, called the Alpha, installed in 1995. At fifteen years old, it is outdated and exceeds industry standards for replacement that call for these computers to be replaced every five-six years. The risk of failure increases with every passing year and parts are no longer readily available.

The Alpha computer is important because the Financial Management System is the main and largest system in the City, through which all critical financial operations are run, such as payroll, cashing, accounts payable, purchasing, budgeting, among other operations. As such, a failure of the Alpha could significantly disrupt these functions.

The City anticipated replacing the Alpha computer with a new and state-of-the-art computer server as part of the replacement of the entire financial management system - a project that was initiated in fiscal year 2008 but was delayed in light of the budget challenges facing the General Fund. Given these delays, it is prudent to move forward with the replacement of the Alpha server to eliminate the risks associated with this fifteen year old computer.

In addition to purchasing a replacement computer for the Alpha server, staff recommends purchasing a second computer to serve as a back-up. The second computer would be housed in the Emergency Operations Center located at Fire Station #1 and would be used in the event the main computer in City Hall were damaged in a disaster or other otherwise not functional.

Staff proposes purchasing an HP Itanium computer because it is the only computer model compatible with the City's financial management system software and has:

- Hardware that will last at least six more years, providing time to purchase and transition to a commercial Windows based Financial Management System.
- Includes maintenance and support for all hardware components.
- Readily available spare parts.
- Adequate disk space for storage of data and files, reducing staff time required to manage it.
- The ability to run existing Financial Management System processes faster and permitting more to be added – a feature not currently available.

### **Vendor Selection Process**

A Request for Proposal (RFP) was developed detailing the City's hardware, software, and implementation service needs. The RFP was sent to three prospective vendors and Systems Technology Associates was chosen based on the following:

- Their proposal met the City's hardware, software, and implementation service needs.
- Their proposal offers pricing better than that received by the State of California under their California Strategic Sourcing Initiative (CSSI).
- The staff assigned to this project is HP certified and experienced with installing and configuring HP Itanium computers and tape drives, OpenVMS computer operating system, and the required utility software.

The vendor will provide the following deliverables:

- Two HP Itanium computers with OpenVMS OS Software.
- Two HP Ultrium tape drives.
- Utility software for connection to Windows computers and defragging disk drives
- Three years on-site technical support, Monday thru Friday, with four hour response time.
- Professional services to assist City staff with the installation and configuration of the hardware and software.

### **Additional Costs**

In addition to the cost to purchase the two computers from Systems Technology Associates, the City will be required to contract with the current vendor of the City's financial management programming software, Admins, to update the software so that it can run on the new Itanium platform. The cost to update the software is a one-time fee of \$11,530. A separate purchase order contract will be executed for those services.

### **BUDGET/FINANCIAL INFORMATION:**

Funding will come from available reserves in the Information Systems Capital Fund. These reserves primarily represent unspent funds from Phase I of the Financial Management System Replacement Project that commenced in fiscal year 2008 but has since been deferred. Staff recommends utilizing these funds for the purchase and installation of the two new computer servers, as well as the cost to upgrade the software.

**PREPARED BY:** Robert Samario, Interim Finance Director  
Rob Badger, Information Systems Supervisor

**SUBMITTED BY:** Marcelo López, Assistant City Administrator/Administrative Services

**APPROVED BY:** City Administrator's Office



# **CITY OF SANTA BARBARA**

## **COUNCIL AGENDA REPORT**

**AGENDA DATE:** February 9, 2010

**TO:** Mayor and Councilmembers

**FROM:** Creeks Division, Parks and Recreation Department

**SUBJECT:** Donation From Paseo Del Sol (Whole Foods Market)

**RECOMMENDATION:** That Council:

- A. Accept a donation of \$5,000 from Paseo Del Sol (Whole Foods Market) to the Creeks Advisory Committee; and
- B. Increase estimated revenues and appropriations by \$5,000 in the Fiscal Year 2010 Creeks Fund for the work of the Creeks Advisory Committee.

**DISCUSSION:**

The Creeks Restoration and Water Quality Improvement Program Citizen Advisory Committee (Creeks Advisory Committee) was established on December 12, 2000. Its purpose is to assist and advise the City staff, the Parks and Recreation Commission, and the City Council on matters pertaining to the City's creek restoration and water quality improvement programs. The donation from Whole Foods Market will be used to fund the work of the Creeks Advisory Committee.

**PREPARED BY:** Cameron Benson, Creeks Restoration/Water Quality Manager

**SUBMITTED BY:** Nancy L. Rapp, Parks and Recreation Director

**APPROVED BY:** City Administrator's Office

**CITY OF SANTA BARBARA**  
**REDEVELOPMENT AGENCY MINUTES**

**Special Meeting**  
**January 26, 2010**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:02 p.m.

**ROLL CALL**

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Das Williams, Chair Schneider.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Deputy City Clerk Susan Tschech.

**PUBLIC COMMENT**

No one wished to speak.

**CONSENT CALENDAR (Item Nos. 1 and 2)**

Motion:

Agency members Williams/House to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (20)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of November 17, 2009, the special meeting of November 24, 2009, and the regular meetings of December 8, and December 15, 2009.

Action: Approved the recommendation.

2. Subject: Redevelopment Agency Fiscal Year 2010 Interim Financial Statements For The Five Months Ended November 30, 2009 (21)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2010 Interim Financial Statements for the Five Months Ended November 30, 2009.

Action: Approved the recommendation (January 26, 2010, report from the Interim Fiscal Officer; January 25, 2010, letter from Paula Westbury).

## **ADJOURNMENT**

Chair Schneider adjourned the meeting at 3:50 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

SANTA BARBARA  
CITY CLERK'S OFFICE

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HELENE SCHNEIDER  
CHAIR

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SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK



# **CITY OF SANTA BARBARA**

## **JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY AGENDA REPORT**

**AGENDA DATE:** February 9, 2010

**TO:** Mayor and Councilmembers  
Chair and Boardmembers

**FROM:** Housing and Redevelopment Division, Community Development  
Department

**SUBJECT:** Supplemental Educational Revenue Augmentation Fund Payment

### **RECOMMENDATION:**

- A. That Council authorize the Finance Director to notify the Santa Barbara County Auditor no later than March 1, 2010, that the Redevelopment Agency's Supplemental Educational Revenue Augmentation Fund payment will be made by the Redevelopment Agency from Redevelopment Agency tax increment revenues; and
- B. That the Redevelopment Agency Board authorize the expenditure not later than May 10, 2010, of \$6,824,914 from the Redevelopment Agency's General Fund to pay the Agency's obligation to the state-imposed Supplemental Educational Revenue Augmentation Fund.

### **BACKGROUND:**

On June 23, 2009, the Redevelopment Agency Board approved the Agency's Fiscal Year 2010 budget. At that time, Agency staff was aware that the State Legislature's response to the State budget crisis would likely include an Educational Revenue Augmentation Fund shift from redevelopment agencies, yet the magnitude of such an obligation was unknown. Not knowing the amount of the likely ERAF shift, the Agency Board took a conservative financial approach and did not fund new capital projects at that time.

The State budget for Fiscal Year 2010 was passed in late July and included another taking of redevelopment funds in the form of a Supplemental Educational Revenue Augmentation Fund, or SERAF, totaling over \$2.05 billion statewide over the next two years. The Agency's 2010 SERAF obligation has been set at \$6,824,914.



Once the \$6,824,914 SERAF obligation was known, Agency staff worked with various City Departments to develop a slate of capital projects for the Agency Board to consider as part of the Agency's Capital program. On September 29 and October 27, the Agency Board approved a slate of 11 capital projects totaling over \$6,662,400. In that action, the Board also appropriated and set aside the requisite \$6,824,874 for the SERAF payment. Revised SERAF shift figures were released in November and the Agency's total increased by \$40 to the current, and final, \$6,824,914.

#### **DISCUSSION:**

The SERAF payment is due to the County on May 10, 2010. The Agency's Legislative Body (the City Council) must report to the County Auditor by March 1, 2010, how the SERAF payment will be made. This provision in the legislation recognizes that because some redevelopment agencies may not have sufficient funds to pay some or all of the SERAF shift, those jurisdictions may have to make the payments from the jurisdictions' non-Agency General Fund. The Agency has sufficient funds to make the payment to the County. Staff recommends that the Council authorize the Finance Director to report to the County Auditor no later than March 1, 2010, that the payment will be made from Agency funds.

On October 20, 2009, the California Redevelopment Association (CRA) announced that it filed a lawsuit in Sacramento Superior Court to overturn AB 26 4x, a state budget trailer bill passed as part of the 2010 State budget. AB 26 4x authorizes the \$2.05 billion SERAF shift of local redevelopment funds to use for state purposes. The lawsuit challenges the constitutionality of AB 26 4x and seeks to prevent the State from taking redevelopment funds for non-redevelopment purposes. The CRA has hopes for a ruling on the lawsuit prior to the May 10 payment due date.

This is the second lawsuit filed in as many years by CRA challenging the constitutionality of ERAF/SERAF shifts. In April 2009, the Sacramento Superior Court ruled in favor of CRA and invalidated the 2008 budget language that would have shifted \$350 million in redevelopment funds statewide to the State. On September 28, the State dismissed its appeal of the decision thereby making the April decision final and binding. This decision allowed the Agency Board, on October 27, to reprogram \$1,403,758 set aside for the 2009 ERAF obligation towards important capital projects.

Staff recommends that the Agency Board approve, if necessary, the SERAF payment to the State Department of Finance by May 10, 2010. If the CRA lawsuit is successful, the Agency will not submit the payment. Agency staff will continue to monitor the situation and keep the Agency Board apprised of the status of the legal challenge.

**PREPARED BY:** Brian J. Bosse, Housing and Redevelopment Manager

**SUBMITTED BY:** Paul A. Casey, Assistant City Administrator

**APPROVED BY:** City Administrator's Office



# **CITY OF SANTA BARBARA**

## **COUNCIL AGENDA REPORT**

**AGENDA DATE:** February 9, 2010

**TO:** Mayor and Councilmembers

**FROM:** Finance Department, Environmental Services Division

**SUBJECT:** Update On Foodscraps Composting Program

### **RECOMMENDATION:**

That Council receive an update on the Commercial Foodscraps Composting Program.

### **DISCUSSION:**

On November 1, 2009, new solid waste rates went into effect for the City's business sector. In addition to creating greater financial incentives for businesses to recycle more in traditional ways, a new Foodscraps Composting Program took effect. Foodscrap collection and composting services are now available to all businesses in the City. Foodscraps are collected from businesses five days a week by the City's franchised haulers, Allied Waste Services and MarBorg Industries. The material is aggregated at MarBorg's Recycling and Transfer Facility on Quarantina Street, and then hauled by Engel & Gray, Inc. for composting at their commercial composting operation in the City of Santa Maria.

As of the writing of this agenda report, there are 52 businesses participating in the Foodscraps Composting Program. Most program participants have achieved high levels of diversion and have enjoyed substantial reductions in their monthly trash bill. Current data indicates there are approximately 400 restaurants and related food-serving businesses in Santa Barbara with the potential to divert thousands of tons of foodscraps from landfill disposal. This program represents the first of its kind on the South Coast and one of only a handful in California.

Feedback from the business community has been overwhelmingly positive. All businesses participating in the Foodscraps Composting Program are diverting from 60% to 95% of their total waste stream from landfill disposal. Several participants have provided enthusiastic feedback stating that the program is not difficult, in large part due to staff's technical assistance and interface with the franchised haulers. City staff's technical assistance includes training, the provision of free indoor containers, educational material, and serving as a liaison with the haulers.

It takes courage, effort, and organization by business owners, managers, and kitchen staff to make the necessary changes to their daily operations to support this program. Therefore, staff wishes to recognize all of the early adopters of the program, who are listed on the attachment to this report. What follows are some examples of how these businesses are helping to make this program a success.

#### Pilot Program Participants

City staff prepared for the Foodscraps Composting Program by running a pilot program for approximately two and one-half years. All 12 pilot program participants are identified in the attachment. The pilot program began in April 2007 and produced important operational data while generating substantial community interest. During the pilot program, 12 businesses diverted approximately one million pounds of foodscraps from landfill disposal to the Engel & Gray commercial composting facility in Santa Maria.

#### Brophy Brothers

Brophy Brothers Clam Bar and Restaurant, one of the busiest and most space-constrained restaurants in the City, has implemented the Foodscraps Composting Program with overwhelming success. As one of the largest waste generators in the City, Brophy Brothers recently reduced its weekly trash collection by over 18 cubic yards and is composting 10 cubic yards of foodscraps. These changes have resulted in savings of approximately \$1,300 per month and the owners are pleased to be doing their part to protect the environment.

#### Farmer Boy Restaurant

Farmer Boy Restaurant, a local and family-owned business since 1958, was one of the first participants to start the program early in November. After 50 years of landfilling the majority of their waste stream, they are now diverting nearly 90% due to their participation in the Foodscraps Composting Program and an increase in recycling service. The owner is thrilled by the ease and cost savings of the program and has found restaurant staff willing and eager to participate.

#### Blenders in the Grass

Blenders in the Grass is currently composting at three of their stores in the City, and working toward implementation at the fourth site. These Santa Barbara locations have approximately 15 employees each. By implementing the Foodscraps Composting Program, Blenders in the Grass has managed to reduce their trash from five cubic yards to less than one half of a cubic yard per week. In several cases, the enthusiasm by Blenders in the Grass has led to property management support and composting at businesses with whom they share trash enclosures.

#### Lazy Acres

Lazy Acres has stood out for their leadership in the Foodscraps Composting Program, as one of the largest generators of waste in the City. With over 220 employees, and 70 yards of waste per week, integrating the Foodscraps Composting Program into their

operation was no small challenge. Lazy Acres now collects compostable materials in all departments, including floral, produce, juice bar, bakery, café, deli, and prep kitchens. These efforts add up to 20 cubic yards of foodscraps per week, increased recycling, and an overall diversion rate of nearly 50%. Their annual savings is approximately \$12,000.

#### Downey's

Downey's has been one of Santa Barbara's fine-dining establishments since 1982. In early summer 2009, the owner of Downey's contacted the Environmental Services Division regarding the Foodscraps Composting Program with a keen interest in doing the "right thing." His staff has eliminated most of the trashcans in the kitchen, which is evidenced by their high diversion rate of 88% and a reduced monthly trash bill.

#### Palazzio

The owner of Palazzio recently conveyed to City staff that he now has "almost no trash" since both recycling and composting were established at his restaurant. As a result of the new program, Palazzio's waste diversion has increased from approximately 40% to over 95%. In addition, their trash bill has been reduced by several hundred dollars per month.

All businesses participating in the Foodscraps Composting Program will be recognized in local newspapers in February.

#### **SUSTAINABILITY IMPACT:**

Recycling municipal solid waste and the City's related efforts to divert material from landfill disposal have considerable beneficial impacts on the environment. The application of compost from foodscraps on agricultural lands in the tri-counties directly benefits local farms and the economy, while reducing the need for petrochemicals in agriculture. The California Environmental Protection Agency recognizes the diversion of foodscraps from landfill disposal as one of its highest priorities in waste management. Foodscraps composting contributes directly to the City's goal of becoming a more sustainable community.

**ATTACHMENT:** Foodscraps Composting Program Participants

**PREPARED BY:** Stephen MacIntosh, Environmental Services Supervisor

**SUBMITTED BY:** Robert Samario, Interim Finance Director

**APPROVED BY:** City Administrator's Office

# Foodscraps Composting Program Participants

*(Updated January 29, 2010)*

- |                                          |                                                  |
|------------------------------------------|--------------------------------------------------|
| 1. Alcazar                               | 27. Mesa Pizza (Mesa Village)                    |
| <b>2. Aldo's Restaurant</b>              | <b>28. Mesa Produce</b>                          |
| 3. Backyard Bowls                        | 29. Mexican Fresh (Mesa Village)                 |
| <b>4. Berry Man</b>                      | 30. Monte Vista School                           |
| 5. Blenders in the Grass (Coast Village) | 31. Orfalea Family Foundation                    |
| 6. Blenders in the Grass (Mesa Village)  | 32. Original Enterprise Fish Co                  |
| 7. Blenders in the Grass (State)         | 33. Palazzio                                     |
| 8. Brophy Bros.                          | 34. Paradise Café                                |
| 9. Cesar Chavez School                   | <b>35. Peabody Charter School</b>                |
| 10. Chilango's Mexican Food              | <b>36. Peet's Coffee &amp; Tea (Upper State)</b> |
| 11. Christine Dahl Pastry                | 37. Pizza By Petrini                             |
| 12. Chucks Steak House                   | 38. Restaurant Mimosa                            |
| <b>13. Coffee Cat</b>                    | <b>39. S B Zoological Gardens</b>                |
| <b>14. Cottage Hospital</b>              | 40. Sam's To Go (Mesa Village)                   |
| 15. D'Angelo's Bread                     | 41. Santa Barbara Roasting Company               |
| 16. Downey's                             | <b>42. Santa Barbara City College</b>            |
| 17. Elements Restaurant and Bar          | 43. Santa Cruz Markets                           |
| 18. Farmer Boy Restaurant                | 44. Savior Faire Catering                        |
| 19. Franklin Elementary                  | 45. Shalhoob Meat Co & Jill's Place              |
| <b>20. Harding School</b>                | 46. Shintori Sushi                               |
| 21. Hope School                          | 47. Shoreline Beach Cafe                         |
| 22. Hotel Mar Monte                      | <b>48. Sojourner Cafe</b>                        |
| 23. Lazy Acres Market                    | 49. South Coast Deli                             |
| 24. Little Town Club                     | 50. Starr-King Parent Child Workshop             |
| 25. Los Arroyos Montecito                | 51. Tuttini                                      |
| 26. McDonald's Restaurant (Upper State)  | 52. Village Catering Inc                         |

**\* Bold indicates Pilot Program participant (Begun in April 2007)**



# **CITY OF SANTA BARBARA**

## **COUNCIL AGENDA REPORT**

**AGENDA DATE:** February 9, 2010

**TO:** Mayor and Councilmembers

**FROM:** City Administrator's Office

**SUBJECT:** Presentation From The Santa Barbara Conference And Visitors Bureau And Film Commission

### **RECOMMENDATION:**

That Council receive a presentation from the Santa Barbara Conference and Visitors Bureau and Film Commission.

### **DISCUSSION:**

For many years, the City has maintained an annual contract with the Santa Barbara Conference and Visitors Bureau and Film Commission (CVB) to promote tourism for the City of Santa Barbara. The City Council approved a contract for Fiscal Year 2010 with the CVB on June 30, 2009. This contract of \$1,499,483 helps support the expenses of administration, advertising, consumer and trade information services, public relations, sales, and the Film Commission.

Kathy Janega-Dykes, President/CEO of the CVB, will give a presentation regarding the role of the Bureau and their marketing strategy.

**PREPARED BY:** Linda Gunther, Administrator's Office Supervisor

**SUBMITTED BY:** Jim Armstrong, City Administrator

**APPROVED BY:** City Administrator's Office



Agenda Item No. \_\_\_\_\_

File Code No. 520.04

# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** February 9, 2010  
**TO:** Mayor and Councilmembers  
**FROM:** Police Department, Chief's Staff  
**SUBJECT:** Council Chambers Safety And Security

### RECOMMENDATION:

That Council hold a closed session to receive a report from the Police Department regarding safety and security within the City Council Chambers pursuant to Subsection (a) of Section 54957 of the Government Code.

### SCHEDULING:

Duration: 60 minutes; anytime

### REPORT:

None anticipated.

**PREPARED BY:** Alex Altavilla, Police Captain  
**SUBMITTED BY:** Cam Sanchez, Police Chief  
**APPROVED BY:** City Administrator's Office



# **CITY OF SANTA BARBARA**

## **REDEVELOPMENT AGENCY AGENDA REPORT**

**AGENDA DATE:** February 9, 2010

**TO:** Chairperson and Boardmembers

**FROM:** Housing and Redevelopment Division, Community Development Department

**SUBJECT:** Conference With Real Property Negotiators

### **RECOMMENDATION:**

That the Redevelopment Agency Board hold a closed session to consider instructions to negotiators regarding the price and terms of payment of a possible long-term lease for the Redevelopment Agency-owned parcel located at 631 Garden Street/220 East Ortega Street, Assessor's Parcel Number 031-152-033 between the Redevelopment Agency and the Santa Barbara Summer Solstice Celebration, a California not-for-profit corporation.

Negotiators for the Redevelopment Agency are Brian J. Bosse, Housing and Redevelopment Manager, Paul Casey, Deputy Director, and Stephen Wiley, Agency Counsel. Agency negotiators may negotiate with Claudia Bratton, Executive Director, on behalf of the Santa Barbara Summer Solstice Celebration. The closed session is authorized pursuant to the authority of Government Code Section 54956.8 for instructing negotiators regarding the price and terms of payment of real property transactions.

### **SCHEDULING:**

Duration, 20 minutes; anytime

### **REPORT:**

None anticipated

**PREPARED BY:** Brian J. Bosse, Housing and Redevelopment Manager

**SUBMITTED BY:** Paul Casey, Deputy Director

**APPROVED BY:** City Administrator's Office